



CONSERVATION COMMISSION REGULAR MEETING

WA State Department of Transportation
2714 North Mayfair
Spokane, WA 99207
Thursday, July 15, 2010

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
9:00		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
9:05		Introductions, Partnership Reports & reflections of tour	<i>All</i>	Information
10:00	3	Consent Agenda <ul style="list-style-type: none"> • Approval of the May 20, 2010 Regular Meeting Minutes 	<i>Lynn Bahrych</i>	Action
10:05	4	Legal/Technical Services <ul style="list-style-type: none"> • Status report on rulemaking for Elections & Appointments • Assessment Update 	<i>Tom Salzer</i> <i>John Larson</i>	Information Information
10:35		BREAK		
10:45	5	Policy & Intergovernmental <ul style="list-style-type: none"> • Natural Resources Subcabinet update • OFP Update 	<i>Ron Shultz</i>	Information
11:10	6	Finance <ul style="list-style-type: none"> • Preliminary end of year report • Lottery distribution • FY11 distribution 	<i>Debbie Becker</i>	Information Information Information
12:00		LUNCH (RSVP to Commission)		
12:30	7	Agency 11-13 Budget Development <ul style="list-style-type: none"> • District Budgets • Agency Budget Items • Governor's Budget process 	<i>Ron Shultz/Debbie Becker</i> <i>WACD</i>	Action Action Information
2:15	8	District Operations <ul style="list-style-type: none"> • Districts in Good Standing update 	<i>Stu Trefry</i>	Information
2:45	9	Regional Manager Report	<i>Eric Kopp</i>	Information
2:50		BREAK		

3:00	10	Commission Operations		
		<ul style="list-style-type: none"> Special Commission Meeting date 	Mark Clark	Information
		<ul style="list-style-type: none"> WACD Resolutions - #08-008 & 09-021 	Mark Clark	Discussion
		<ul style="list-style-type: none"> Strategic Planning session follow-up 	Ron Shultz/Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Upcoming Commission meetings & tours 	Mark Clark	Information

3:40 Public Comment

3:50		Chair's Comments	Lynn Bahrych	
		<ul style="list-style-type: none"> Next WSCC Meeting: 		Information
		September 16, 2010		
		Department of Ecology		
		300 Desmond Drive SE		
		Lacey, WA 98503		

4:00 **ADJOURN**

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.